
Rural Municipality of West River Finance Committee

Meeting No.	20	Chair	Stephen Gould
Meeting Date	Tuesday, October 4, 2022	Phone	902-675-7000
Start Time	7:00 PM	E-mail	admin@westriverpe.ca
Location	Afton Community Center	Session	Public
Present	Mayor Helen Smith-MacPhail, Councillor Stephen Gould, Councillor Sabrina Loughran		
Also	Laala Jahanshahloo – CAO		
Regrets	Councillor John Yeo		

● **Call to order**

Chair Stephen Gould called the meeting to order at 7:10 pm.

● **Approval of Agenda**

It was moved by Mayor Helen Smith-MacPhail and seconded by Councillor Sabrina Loughran; the agenda was approved as circulated.

Motion Carried

● **Declarations of Conflict of Interest**

No conflict of interest was declared.

- **Approval of Minutes**

It was moved by Councillor Sabrina Loughran and seconded by Mayor Helen Smith-MacPhail that the minutes of September 6, 2022, Finance Committee meeting was approved as circulated.

- **FIN 20.1**

→ The Committee reviewed item EMO 6.1 and directed the CAO to pay the related expenses from the operating account and credit it back as soon as the reimbursement has been received from PEI EMO.

- **FIN 20.2**

→ The Committee reviewed the PEI Disaster Financial Assistance Program and recommended that the Council authorizes the Mayor and Chief Administrative Officer to sign all the related and necessary documents on behalf of the Municipality.

→ The Committee reviewed the PEI DFAP draft letter of intent and referred it for final review to Properties Committee.

- **FIN 20.3**

→ The Committee deferred the review of "Pre-Amalgamation Gas Tax Expenditure" according to its Schedule C until the end of the Gas Tax expenditures agreement.

- **FIN 20.4**

→ The Committee reviewed the "Community Revitalization Program Funding Agreement" for Bonshaw Community Center Project and recommended that the Council authorizes the Mayor and Chief Administrative Officer to sign the necessary contracts and documents on behalf of the Municipality.

- **FIN 20.5**

→ The Committee reviewed the Afton Community Center Project - Contingency Change Order request from Afton Community Center's BOD. It was referred to Properties Committee to be

reviewed specific-wise as the Committee will recommend the Council to accept the Contingency Change Order subject to receiving the recommendation from the Properties Committee.

- **FIN 20.6**

- ➔ The Committee recommended that the Council appoints MSRB as the auditor for 2022.

- **Adjournment**

- ➔ The meeting adjourned at 7:45 pm.

- ➔ The next meeting will be on November 3, 2022.

STEPHEN GOULD _____